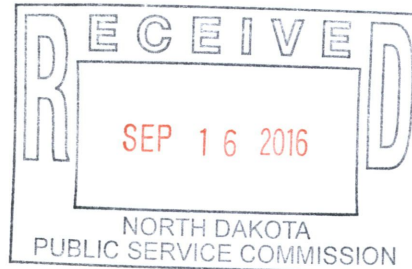


September 16, 2016

Hand Delivered

Mr. Darrell Nitschke
Executive Secretary
North Dakota Public Service Commission
600 East Boulevard Avenue, Dept. 408
Bismarck, ND 58505-0480



Re: Epping Transmission Company, LC
DAPL Epping Facility Connector Pipeline Project
Williams County
Case No. PU-16-614
Our File No. 088393-000004

Dear Mr. Nitschke:

Enclosed please find one original and ten copies of the following:

1. Delaware Certificate of Formation of Epping Transmission Company, LLC; and
2. North Dakota Certificate of Good Standing

If you have any questions or need any additional information, please contact me at your earliest convenience. Thank you.

Sincerely,

CROWLEY FLECK PLLP

Wade C. Mann

sc
Enclosures

c: Megan Davis (via email)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "EPPING TRANSMISSION COMPANY, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

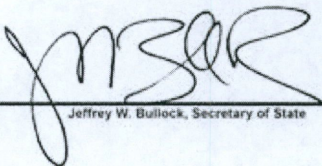
CERTIFICATE OF FORMATION, FILED THE TWENTY-SECOND DAY OF APRIL, A.D. 2014, AT 6:51 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "EPPING TRANSMISSION COMPANY, LLC".



5520805 8100H
SR# 20165794532

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202996520
Date: 09-15-16

CERTIFICATE OF FORMATION

OF

EPPING TRANSMISSION COMPANY, LLC

This Certificate of Formation, dated April 22, 2014, has been duly executed and is filed pursuant to Sections 18-201 and 18-204 of the Delaware Limited Liability Company Act (the "*Act*") to form a limited liability company (the "*Company*") under the Act.

1. *Name.* The name of the Company is:

EPPING TRANSMISSION COMPANY, LLC

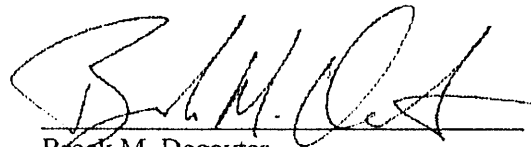
2. *Registered Office; Registered Agent.* The address of the registered office required to be maintained by Section 18-104 of the Act is:

1675 South State St., Ste. B
Dover, Delaware 19901

The name and the address of the registered agent for service of process required to be maintained by Section 18-104 of the Act are:

Capitol Services, Inc.
1675 South State St., Ste. B
Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the date first written above.



Breck M. Degeyter
Authorized Person

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

EPPING TRANSMISSION COMPANY, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that EPPING TRANSMISSION COMPANY, LLC, a FOREIGN LIMITED LIABILITY COMPANY, authorized to transact business in the State of North Dakota on May 21, 2014, and according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a FOREIGN LIMITED LIABILITY COMPANY.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

EPPING TRANSMISSION COMPANY, LLC

Issued: September 16, 2016

A handwritten signature in black ink, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State